

REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK HELD ON MONDAY OCTOBER 21, 2002 AT 7:30 P.M. IRVINGTON PUBLIC LIBRARY, 12 SOUTH ASTOR STREET, IRVINGTON, NEW YORK.

Present: Dennis P. Flood, Mayor
Garrard R. Beeney, Trustee
Peter Derby, Trustee
Richard J. Livingston, Trustee
Isabel B. Milano, Trustee
Stephen A. McCabe, Village Administrator
Donald P. Marra, Deputy Administrator
Lawrence S. Schopfer, Clerk-Treasurer
Louis Grieco, Police Lieutenant
Lino J. Sciarretta, Village Attorney's Office

Mayor Flood called the meeting to order. Trustee Beeney made a motion for the Board to adjourn to executive session to take up legal and personnel matters. The motion was seconded by Trustee Livingston and unanimously approved.

Upon reconvening after executive session, the regular meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood requested a moment of silence on the passing of long-time Village resident Dr. Mario Dolan.

Mayor Flood opened the floor to public comment on matters not contained on the agenda of the regular meeting. There were no comments from those in attendance.

Trustee Livingston made a motion to adopt the minutes of the regular meeting of the Village Board held on October 7, 2002. The motion was seconded by Trustee Milano and unanimously approved with Trustee Beeney abstaining from the vote.

Mayor Flood read a proclamation declaring October 28 – November 1, 2002 School Board Recognition Week.

Mayor Flood opened a public hearing regarding an overview of the Draft Comprehensive (Master) Plan. The Plan was presented by Mayor Flood and Trustee Beeney followed by a question and answer session. The hearing was continued to the next Board meeting to be held on November 4, 2002.

Mayor Flood noted that proposed local law amending the Village Peddling and Soliciting law was a Type II action pursuant to SEQRA and therefore did not require any further environmental review.

Mayor Flood opened the public hearing regarding the proposed local law amending the Village Peddling and Soliciting law. He provided background on the law and the safety concerns that the law was intended to address. Trustee Livingston made a motion to close the public hearing. The motion was seconded by Trustee Beeney and unanimously approved.

Trustee Livingston made a motion to adopt the local law amending the Village Peddling and Soliciting law. The motion was seconded by Trustee Beeney and unanimously approved.

The public hearing regarding the proposed local law regulating wireless telecommunication towers and facilities was continued. Jonathan Elwyn indicated that he would be submitting some supporting documents to the Board of Trustees before the next hearing date. Mayor Flood adjourned the public hearing until the next regular meeting scheduled for November 4, 2002.

Mayor Flood provided some background on the proposed resolution regarding funding in-part reconstruction of the Cyrus Field Road exit off the Saw Mill Parkway. After some discussion, Trustee Derby made a motion to adopt the following resolution:

WHEREAS, the Cyrus Field Road exit off the New York State Saw Mill River Parkway in Dobbs Ferry has for many years been a dangerous intersection causing great concern to the many residents of Irvington as well as Dobbs Ferry who regularly use it, and

WHEREAS, in the year 2001 there were 91 accidents in the vicinity of the exit, and

WHEREAS, New York State has repeatedly denied requests to reconstruct it to a more safe configuration because of State Department of Transportation priority demands and budget constraints, and

WHEREAS, more recently the State has indicated that should the local effected municipalities (Dobbs Ferry and Irvington) indicate that they would share in the funding of necessary reconstruction, the State Department of Transportation would consider giving the reconstruction a higher priority and scheduling the work sooner then otherwise,

NOW, THEREFORE BE IT RESOLVED that the Board of Trustees of the Village of Irvington, NY hereby states its intention to contribute up to \$150,000 to a reconstruction of the Cyrus Field exit off the Saw Mill River Parkway contingent on an appropriate participation in funding the reconstruction by the Village of Dobbs Ferry and the state of New York, and contingent upon a plan approved by the three parties.

Trustee Milano seconded the motion and it was unanimously approved.

Mayor Flood requested a motion to appoint Anne Myers to as a member of the Tree Commission for a term to expire in April 2004. Trustee Beeney made such a motion. The motion was seconded by Trustee Milano and unanimously approved.

Mayor Flood provided background on the proposed bond resolution to fund the restoration of the Washington Irving monument in the amount of \$20,000. Trustee Beeney made a motion to adopt the bond resolution. Trustee Derby seconded the motion and it was unanimously approved. A copy of the full text of the resolution is attached hereto as a part of these minutes.

Trustee Derby discussed the upcoming book fair for the Library. He also discussed Fire Department activities including a recent train fire and a fire at a house on Taxter Road. He also reported on the Fire Department inspection and their confined space rescue training. Trustee Derby also summarized the activities of the Department of Public Works including leaf pickup and brook maintenance on Station Road.

Trustee Milano outlined the upcoming programs in the Recreation & Parks Department including the Halloween Parade, window decorating, and senior events including the upcoming costume party. She also reported on the activities of the Beautification Committee.

Trustee Livingston reported on the Environmental Conservation Board, Architectural Review Board, and the G.U.A.R.D. program. He also discussed the removal of the Village's water meter that contains mercury.

Trustee Beeney reported on land use issues including the upcoming meeting of the Open Space Advisory Committee, the Westwood acquisition project, and Taxter Ridge. He also discussed the activities of the Police Department including the traffic calming initiative, radar training, and child seat installation training.

Deputy Administrator Donald Marra reported that Senator Spano has committed to the full funding of the recently acquired Police Department speed trailer.

There being no further business, the meeting was adjourned.

Lawrence S. Schopfer, Clerk-Treasurer

Attachments